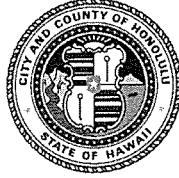


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

PETER B. CARLISLE
MAYOR



July 31, 2012

The Honorable Ernest Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from 24-Hour Fitness that is valued at approximately \$7,500. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Honolulu Fire Department has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of second-hand exercise equipment will be distributed to various fire stations to enhance the quality of health of our fire fighters.

Should you have questions, please contact Assistant Chief Rolland Harvest of our Fire Operations at 723-7103 or rharvest@honolulu.gov.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenneth G. Silva".

KENNETH G. SILVA
Fire Chief

KGS:jp

Attachments

RECOMMEND ACCEPTANCE:

A handwritten signature in cursive script, appearing to read "Douglas S. Chin".

Douglas S. Chin
Managing Director

KENNETH G. SILVA
FIRE CHIEF
2012 JUL 31 AM 9:49
RECEIVED
CITY CLERK
C & C OF HONOLULU

DEPT. COM. 576



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM 24-HOUR FITNESS FOR THE HONOLULU FIRE DEPARTMENT'S FIRE OPERATIONS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

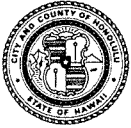
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of a gift by an affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from 24-Hour Fitness of second-hand exercise equipment valued at approximately \$7,500 for the Department's fire stations; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift valued at approximately \$7,500 from 24-Hour Fitness that is more fully described in the above-mentioned letter; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu Declaration of Gift

Donor Name Adam Cronk

Donor Address 1680 Kapiolani Blvd.
Honolulu, Hi. 96814

Donor Telephone Number 702-885-8230

Statement of Ownership and/or Terms of Conveyance:

On behalf of 24-Hour Fitness, I do hereby absolutely and without condition or reservation give, grant, and convey the items described below to the City and County of Honolulu.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.)

The following second-hand exercise equipment is worth approximately \$7,500:

3 Abdominal benches	1 Ham flexor
1 Adjustable bench	1 Incline bench
1 Back extension	1 Inverted plate leg press
2 Barbell racks, Flex	1 Plate tree, Body Masters
1 Cable cross lift, Freemotion	1 Roman chair
1 Cable cross, Freemotion	1 Shoulder chair
1 Dip machine	1 Sitting preacher curl
5 Dumbbell racks	1 Standing preacher curl
3 Flat bench	4 Weight bars
1 Grip machine	

20 July 2012 Adam Cronk Facility Manager
 Date Donor's Signature Donor's Printed Name Donor's Title